

**MINUTES OF MEETING
LEXINGTON OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The special Board of Supervisors meeting and attorney-client session shade meeting of the Board of Supervisors of the Lexington Oaks Community Development District was held on Thursday, December 14, 2023 at 3:45 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Rick Carroll	Chairman
Terry Bechtel	Vice Chairman
Cindy Cox	Assistant Secretary
Scott Carlson	Assistant Secretary
William Palermo	Assistant Secretary

Also present were:

Whitney Sousa	District Counsel
Robert Nanni	District Manager
Ryan Ricca	Special Litigation Counsel
Tom Scarritt	Attorney

The following is a summary of the discussion and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

The roll was called. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments

None.

FOURTH ORDER OF BUSINESS

Recess to Shade Portion of Meeting for Attorney-Client session (Closed to the public pursuant to Section 286.011(8), Florida Statutes) for discussion of strategy sessions and settlement negotiations for:

The regular meeting was recessed to the shade portion of meeting for attorney-client session (Closed to the public pursuant to Section 286.011(8), Florida Statutes) for discussion of strategy sessions and settlement negotiations.

- a. **Lexington Oaks of Pasco County Homeowners Association, Inc. v. Lexington Oaks Community Development District Et al, Case No. 2020-CC-000259**
- b. **Shirley Podlewski v. Lexington Oaks Community Development District Et al, Case No. 2020-CA-000989-ES**

FIFTH ORDER OF BUSINESS

Resume to regular portion of meeting open to the public

The regular portion of meeting open to the public resumed.

Let the record reflect there is still no member of the public that attempted to attend.

On MOTION by Mr. Bechtel, seconded by Mr. Palermo, with all in favor, authorizing hiring Mr. Shwartz as an expert witness for \$5,000 and \$600 per hour afterwards was approved. 5-0

On MOTION by Mr. Bechtel, seconded by Ms. Cox, with all in favor, the prior motion was amended to a Not to Exceed \$5,000 maximum was approved. 5-0

SIXTH ORDER OF BUSINESS

Supervisors' Requests and Comments

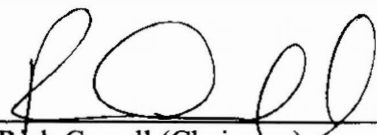
Board request was received.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Bechtel, seconded by Ms. Cox, with all in favor, the meeting was adjourned. 5-0

 1/18/24
Rick Carroll (Chairman)